



Carnarvon Parent Advisory Council

General Meeting

June 7, 2022

7:00-8:00 pm Zoom Call

DRAFT Minutes

Attendees: Anna Morfidis, Sherri Morrison, Marlene Matsuba, Nicole Ricci-Stiles, Kristen Baur, Aaron Anderson, Narrinder Dhanoya-Bhangu

Guest: Sarah Dash

1. Finalize Agenda/ Land Acknowledgement

2. Approval of Draft Minutes (June)

Motion to approve Sherri, seconded Nicole, all in favor minutes approved.

3 Principal's Report

- New Principal: David Murphy to assume role August 1, 2022
- Handover meeting planned, students will meet him next week
- Other activities:
 - o Fun/Sports Day June 17, Parent welcome in morning
 - o Grade 7 Leaving Ceremony: food truck, movie and popcorn
 - o Locarno Beach Trip: Jun 27
- Lost and Found: Last day school items will be out front. Parents can come into the school if looking for an item (next to gym) prior to last day. Items not claimed to be donated end of day.

4. Treasurer's Report

- PAC Funds - 2021/2022 start of the school year 11,500 (reserve 6K)
- Projected PAC Funds 2022/2023 start of next year 30K (included contingency 10K; Legacy 7K, Emergency Fund 5K)
- Gaming Grant Application submitted for next year = anticipate 6K by October 2022

Carnarvon PAC gratefully acknowledges that we operate on the unceded and ancestral territories of the xʷməθkʷəy̓əm (Musqueam), sk̓wx̓wú7mesh (Squamish), and sel̓ilw̓itlh (Tseil-Wautuh) nations.

5. Committee Reports

Fundraising

- Discussion on types of events discussed. Unusual year so planning had inherent challenges. Events planned on school property appeared to have better turnout – Tacofino/Cake Walk
- Ways to promote events also discussed: Ideas proposed included asking to use Preschool Bulletin Board, capitalize on Classroom Reps to disseminate information
- Suggest giving out small pamphlet to Kindergarten with QR Code that lands on the PAC mailing list sign up. To explore further.

Reminder: June 17th Celebration for Cathy Carlin (Retired Preschool Teacher) afterschool. Cake and coffee for attendees.

6. New Business

- Actively recruiting for two PAC positions: Treasurer and Secretary for 2022/23 school year.
- Christine Griffith expressed some interest in Treasurer position. Anna to follow up
- Year-end gifts: PAC will purchase year end gifts for individuals fully supportive of the PAC and school community. Yearly activity

7. AGM Election of PAC Executive

- Aaron Anderson put his name forward to be Co-Chair. All in favor, elected.
- Anna Morfidis put her name forward to continue as Co-Chair. All in favor, elected.
- Sherri Morrison put her name forward to continue as Vice-Chair. All in favor, elected.

8. Schedule of PAC Meetings for 2022/2023 School Year {TO INSERT}

9. Adjournment: Meeting adjourned 803 pm